LEE HARVEY OSWALD

It is noted from comparison of above, that list of names of persons entering Mexico on September 26, 1963, as obtained from Mr. CASH, was not complete even as it pertained to those persons entering under FM 5 and FM-8 tourist permits.

Mr. CASH again advised on February 29, 1964, that he had made his original request for all of the names of persons entering Mexico on September 26, 1963, at Nuevo Laredo, and those departing Mexico at Nuevo Laredo, Mexico, on October 3, 1963, of Assistant Chief ARNOLDO TIJERINA, Mexican Immigration, Nuevo Laredo, since the Chief of Mexican Immigration, GARZA, was in Mexico City. CASH again advised that the information he obtained from TIJERINA concerning the September 26, 1963, and October 3, 1963, entries and departures, respectively, was alleged by TIJERINA at the time it was obtained to be a complete list.

This information as obtained from CASH on December 2, 1963, was set forth, as previously noted, in the report of Special Agent JOHN M. KEMMY on December 4, 1963, that is the names of all persons entering on September 26, 1963, as obtained from CASH and of those persons departing by bus and unknown means on October 3, 1963, were set out with the exception of OSWALD.

In comparing the information obtained by CASH on December 2, 1963, with the Photostats of the originals of the FM-11's, it is noted that the names of ALAN STEPHEN BRILL and ELAINE ESTERMAN BRILL, as appear on the Photostat of the originals of FM-11's showing FM-8 entries on September 26, 1963, are not on the list of persons entering as obtained from CASH on December 2, 1963.

LEE HARVEY OSWALD

The names of RENATE and DIETRICH KRAMER were not included in the list of names of persons entering Mexico on September 26, 1963, obtained from CASH on December 2, 1963.

None of the names of persons appearing on the Photostat of originals of FM-11's entering Mexico on September 26, 1963, under FM-8 Mexican tourist permits following the name of OSWALD LEE HARVEY were included in list of names of persons entering Mexico on September 26, 1963, as obtained from CASH with the exception of FLORENCE S. ROCLEVICH and RICARDO SANDOVAL, which names apparently came from Mexican Customs records since the type of Mexican Immigration permit was not known. Thus, it is apparent that Mexican Immigration employees preparing the list of names furnished to Mr. CASH of persons entering September 26, 1963, at Nuevo Laredo stopped with the name of OSWALD.

The Photostats of the originals of FM-11's recording FM-5 Mexican tourist permit entries on September 26, 1963, contained the following names that do not appear on list set out in the report of Special Agent KEMMY of December 4, 1963, of persons entering Mexico at Nuevo Laredo, Mexico, on September 26, 1963, as obtained by CASH:

CHAMPASUR SARA MARQUELA YANIS DE
GALLARDO OSCAR ENRIQUE
MAGUER LUISA
HENDRICKSE, J. M.
OWENS, TOMAS JERIEL
PLEITEZ, AHIBAL
PLEITEZ, JOSE HUMBERTO.
TREVINO, TEODORO OSCAR.
VIGGIANO, VIOLA MARIA YANIA.
YANIS, FLOR DE MARIA SUCRE DE.

The list of names of persons entering Mexico on September 26, 1963, as obtained by CASH and set out in the report of Special Agent KEMMY dated December 4, 1963, contained the following names of persons that do not appear on the Photostats of the originals of the FM-11's recording FM-5 and FM-8 Mexican Tourist permit entries at Nuevo Laredo:

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LEE HARVEY OSWALD

JOSE GERARDO BENAVIDES
JOSE VEGA VERANO
VERNON KLIEN
LUIS MT. VASQUEZ
AUGUSTIN CERDA REYES
THOMAS J. ROGERS
JUAN SAUCEDO
LEONARDO CASTILLO
RODOLFO ACEVEDO GUEVARA
RODOLFO MENDIOLA
GUILLERMO HEVIA VILLAR
JESUS ANGEL SANTOS CANTU
JOSEPH HARRISON BIRD
CARLOS VASQUEZ GALINDO
EDWARD G. NEWMAN
MARIA OTERO PABLOS
IGNACIO G. MONTEMAYOR
ELVA VALLE RENDON
CARLOS ALMAGUER ECHARTEA
JOSE MONTEMAYOR TREVINO
MARIO O. MENDIVIL.

The twenty-one names of the persons set out above were furnished to CASH from Mexican Customs records at Nuevo Laredo, Mexico. The Mexican Customs records at Nuevo Laredo, Mexico, record only the names of drivers of automobiles entering Mexico since persons entering Mexico with an automobile must leave Mexico with the same automobile or they must show that Customs duties were paid on the automobile if it was disposed of in Mexico. The Mexican Customs records do not record the type of FM form being used by the driver of the automobile. No record is made in Mexican Customs records of any passengers in the automobile other than the driver. Of the twenty-one persons listed above, only MARIO O. MENDIVIL, 4952 Butterworth Place, N. W., Washington, D. C., was shown to have a Mexican tourist permit, and this was shown to be an FM-5. Since MENDIVIL's name does not appear on the Photostat copy of the original of FM-11's or on the copies of FM-11's in Mexican Immigration, both recording entries of persons into Mexico on September 26, 1963, with FM-5 tourist permits, this was apparently in error, and MENDIVIL apparently held some other type of Mexican entry permit. Therefore, all twenty-one persons listed above entered Mexico on September 26, 1963, on other than FM-5 or FM-8 Mexican tourist permits.

It is further noted that the name of SOLOMON BANDACK was obtained from CASH on December 2, 1963, and set forth in the report of Special Agent KEMMY on December 4, 1963, as that of a person entering Mexico on September 26, 1963, under FM-5 tourist permit. The Photostats of the originals of FM-11's, as well as copies in Mexican Immigration, Nuevo Laredo, reflect that BANDACK entered Mexico at Nuevo Laredo, Mexico, on September 27, 1963, instead of September 26, 1963.

It is further noted that the name of ARTURO H. GUERRA is set forth on page 13 of the report of Special Agent KEMMY dated December 4, 1963, and also on page 17. Page 13 shows the type of tourist permit as being unknown, and page 17 shows it to be an FM-8 tourist permit. This is duplication, resulting from check of FM-11's at Nuevo Laredo, and check of Mexican Customs records at Nuevo Laredo. In this instance, ARTURO H. GUERRA was the driver of an automobile and also the holder of an FM-8 tourist entry permit. This is also true with duplication entries, page 17, of the report of Special Agent KEMMY showing FRANK H. JIMENEZ entering on September 26, 1963, with FM-8 Mexican tourist permit and the duplication on page 14 reflecting FRANK JIMENEZ, Tourist Permit unknown.

The same is true for ALONSO FELIX, 1004 Herbert Lane, type of tourist card unknown, on page 14 of Special Agent KEMMY's report, and FELIX ALONZO, with FM-8 tourist permit on page 16, and ELSIE GIBBS, type of tourist permit unknown on page 15, and ELSIE M. GIBBS, with FM-5 tourist permit, page 18.

On February 29, 1964, ARNOLDO TIJERINA advised there was no record of check of OSWALD's luggage as he departed Mexico by Mexican Customs and that Mexican Customs records contained no information concerning entry of OSWALD or departure of OSWALD from Mexico at Nuevo Laredo, Mexico.